

resolved that a Committee of three be elected to make such a proposition as stated, to the City and report result at an adjourned meeting

Messrs C. E. Spencer E. M. Peck and E. C. Harnden were nominated and unanimously elected as such Committee

On motion adjourned to meet at call of President

E. H. Wheeler  
Secretary

Adjourned Annual meeting of the Life and Active Members was held in the Library Room Friday Evening Nov. 8<sup>th</sup> 1895 pursuant to call issued by order of the President

The following members were present  
C. E. Spencer Alfred Pace E. M. Peck E. C. Harnden J. F. Wheeler and E. A. Wheeler

Meeting was called to order 8.12 P.M.  
the President Mr. Spencer in the Chair

Minutes of meeting of May 8<sup>th</sup> were read and approved

Mr. Spencer on behalf of Committee of three to whom the free library plan was committed reported ordinance passed by Councils and Contract ready for signature as follows:-

Ordinance

Providing for the creation and maintenance of a Public Library in the City of Carbondale

Whereas, The Young Men's Library Association have made a proposition to the said City offering to make the library of said association a free Public Library for the use of the people of said City, subject to certain conditions to be performed by the City of Carbondale, therefore,

1. Sec. 1. Be it ordained by the Select and Common Councils of the City of
2. Carbondale, and it is hereby ordained by the authority of the same, That the offer made

# Minutes corrected at meeting of Dec. 11<sup>th</sup>  
by adding the name of Mr. D. Henry  
who came in after meeting was called to order.